

**CITY COUNCIL  
MINUTES  
JANUARY 21, 2014**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.**

**ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present. Kambarian and Whitaker were absent.**

**MOTION By Simpson, second by Davis to approve the minutes from the City Council Meeting on January 7, 2014. Motion carried.**

**MOTION By McDowell, second by Williams to place on file the Graphic Review Board Minutes from January 9, 2014. Motion carried.**

**MOTION By McDowell, second by Thompson to concur with the Graphic Review Board and grant a petition for Tri-Mor Properties at 3701 Nameoki Rd. (allowing for: 1.) on ft variance, allowing an 8 ft tall sign to be constructed 2.) grant the dimension of the L.E.D. Sign to be 3ft X 7ft 3.)allow multi color instead of monochrome and 4.) existing signs come down) Motion carried.**

**MOTION By McDowell, second by Simpson to concur with the Graphic Review Board and change the Sign Ordinance by removing the letter “C” in section 5-9 Light Emitting Diode Signs; eliminating the words LED Signs shall be monochrome color only. Motion carried.**

**MOTION By McDowell, second by Jackstadt to place on file the Building & Zoning Department Monthly Report for December 2013. Motion carried.**

**MOTION By McDowell, second by Davis to place on file the Building & Zoning Department Year End Report for 2013. Motion carried.**

**MOTION By McDowell, second by Thompson to place on file the Plan Commission Minutes for January 9, 2014. Motion carried.**

**MOTION By McDowell, second by Simpson to concur with the Plan Commission and approve the request from Courtney Hoffman for AJ’s Bar & Grill d/b/a AJ Service Group at 3304 West Chain of Rocks Road. (allowing a restaurant serving**

**alcoholic beverages; contingent upon receiving a Class “C” Liquor License and comply with the cities requests) Motion carried.**

**MOTION By Thompson, second by Jackstadt to send back to committee Memo from Juneau regarding Granite City IEPA Sewer Rehabilitation Improvements Project. (Amended Engineering Agreement # 4)  
Motion Carried.**

**MOTION By Jenkins, second by Simpson to place on file the Police Department Monthly Report for December 2013. Motion carried.**

**MOTION By Schmidtke, second by Simpson to place on file the Fire Department Monthly Report for December 2013. Motion carried.**

**MOTION By Schmidtke, second by Thompson to approve a Resolution to authorize the Treasurer to Compromise and resolve and Ambulance Bill.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Williams, second by Simpson to place on file the Risk Management Monthly Report for 1/13/2014. Motion carried.**

**MOTION By Williams, second by Simpson to give Attorneys settlement authority on cases # 642 and # 597 as discussed in the Insurance Committee tonight.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Jackstadt, second by Davis to approve a Resolution Hiring PGAV and Legal TIF Counsel for the City.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By McDowell, second by Williams to approve the Payroll for the period ending January 15, 2014 in the amount of \$648,409.09.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:14 p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**